

Duration:

Proceeding via: ☐ Video Conference ☐ AT&T ☒ In PersonDOCKET No. 22cr644DEFENDANT Steven PerezAUSA Ashley NicholasDEF.'S COUNSEL Zawadi Baharanyi☐ INTERPRETER NEEDED☐ RETAINED ☒ FEDERAL DEFENDERS ☐ CIA ☐ PRESENTMENT ONLY☐ DEFENDANT WAIVES PRETRIAL REPORT☐ Rule 5 ☒ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.DATE OF ARREST 12/7/22☒ VOL. SURR.TIME OF ARREST 9:45 am☐ ON WRIT☐ Other: _____TIME OF PRESENTMENT 5:07 PM**BAIL DISPOSITION**☐ SEE SEP. ORDER☐ DETENTION ON CONSENT W/O PREJUDICE☐ DETENTION: RISK OF FLIGHT/DANGER☐ SEE TRANSCRIPT☐ DETENTION HEARING SCHEDULED FOR: _____☒ AGREED CONDITIONS OF RELEASE☐ DEF. RELEASED ON OWN RECOGNIZANCE☐ \$ _____ PRB ☒ \$30K FRP with three financially responsible cosigners☐ SECURED BY \$ _____ CASH/PROPERTY: _____☒ TRAVEL RESTRICTED TO SDNY/EDNY/ and to appear for his MA court proceeding☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)☒ PRETRIAL SUPERVISION: ☐ REGULAR ☐ STRICT ☒ AS DIRECTED BY PRETRIAL SERVICES☐ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☒ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS☒ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT☒ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ STAND ALONE MONITORING☒ LOCATION MONITORING TECHNOLOGY AS DIRECTED BY PTS ☐ GPS☐ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES☐ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM☒ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET☒ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: location monitoring on
; REMAINING CONDITIONS TO BE MET BY: 3 weeks 12/8/22**ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:**

- No contact with co-defendant or co-conspirators except in presence of counsel
- exception to home incarceration on Saturdays ~~for~~ from 9am to 7pm to meet with son, ~~at~~ with locations predetermined by pretrial

☐ DEF. ARRAIGNED; PLEADS NOT GUILTY☐ DEF. WAIVES INDICTMENT☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____☒ arraignment☒ CONFERENCE BEFORE D.J. ON 12/9/22**For Rule 5(c)(3) Cases:**☐ IDENTITY HEARING WAIVED☐ DEFENDANT TO BE REMOVED☐ PRELIMINARY HEARING IN SDNY WAIVED☐ CONTROL DATE FOR REMOVAL: _____

PRELIMINARY HEARING DATE: _____

☐ ON DEFENDANT'S CONSENTDATE: 12-7-2022

UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.